BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO ACCEPT ON BEHALF OF THE CITY OF ATLANTA THE DONATION OF CERTAIN PROPERTY FROM GEORGIA POWER COMPANY LOCATED IN LAND LOT 58, 13TH DISTRICT OF CLAYTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (the "City") entered into a Reimbursable Agreement ("Agreement"), with Georgia Power Company for the relocation of power lines and substation in the Runway 10/28 Project Area, on behalf of the Department of Aviation at Hartsfield Atlanta International Airport, dated February 23, 2001; and

WHEREAS, the construction of Runway 10/28 required the removal of the Georgia Power Company Sullivan Creek Substation and related equipment; and

WHEREAS, Georgia Power has completed all work as outlined by the Agreement and has abandoned certain property once occupied by the Sullivan Creek Substation whereas donated property is approximately 2.89 acres and has an appraised value of \$722,500.00; and

WHEREAS, Georgia Power Company, owner of certain property located in Land Lot 58, 13th district of Clayton County, Georgia, and more particularly described in the drawing attached hereto as "Exhibit A", wishes to donate said property to the City of Atlanta; and

WHEREAS. the acceptance of this donation of land is authorized at the discretion of the governing body of the City of Atlanta by the terms and provisions of O.C.G.A. Section 36-37-2.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA. GEORGIA that the Mayor or her designee be and is hereby authorized on behalf of the City of Atlanta to accept the donation of real property from the Georgia Power Company, said property being located in Land Lot 58 of the 13th District of Clayton County, Georgia.

BE IT FURTHER RESOLVED, that the City Attorney be and is hereby directed to prepare an appropriate contractual agreement for execution by the Mayor, to be approved by the City Attorney as to form.

BE IT FURTHER RESOLVED, that this agreement shall not become binding on the City and the City shall incur no liability upon same until such contract has been executed by the Mayor and delivered to the contracting party.

